

**NOTICE OF THE MEETING
OF THE
NEBRASKA CENTER FOR NURSING BOARD**

Thursday, June 24, 2010 9:30 a.m.

Cornhusker State Industries

800 Pioneers Blvd. Conference Room C Lincoln, NE 68502

AGENDA

- A. Call to Order (9:30 a.m.)—Steve Pitkin, Chairperson**
 - a. Roll Call
 - b. Declaration of Quorum
- B. Approval of Minutes: (9:35 a.m.)**
 - a. April 22, 2010 meeting
- C. Displays for:**
 - 1. **NHA's Annual Convention Lincoln, Cornhusker Marriot; Oct 28-29, 2010**
"Flight Plan for Health Cares: A New Approach for Nebraska Hospitals" –
 - 2. **Nebraska Nurses Association Annual Convention; Holiday Inn, Kearney; Oct. 8, 2010**
 - 3. **LPNAN Celebrating the Past 60 Years and Challenging the Future; Holiday Inn Lincoln; Oct 21, 2010 - Diana (9:40 a.m.)**
- D. New IT changes to the Website – Juan Ramirez (9:45a.m.)**
- E. Break (10:15 a.m.)**
- F. Strategic Plan – Steve- (10:30a. m.)**
- G. Lunch – (Nursing Workforce Environmental Scan—All—during lunch (12:00 p.m.)**
- H. 2010 Taking the Longview Conference, June 9-10, 2010, Dearborn, Michigan – Steve and Pam (12:30 p.m.)**
- I. Update on Passport Project (1:00 p.m.)—Valerio, Pitkin, Baker**
- J. Report of Activities of the Nebraska Center to Champion Nursing in America Team—Valerio— (1:30 p.m.)**
- K. Update on activities related to the formation of the Foundation Board (1:45 p.m.) Exstrom**
- L. Other/Adjournment (2:00 p.m.)**